



rey,jesus 643741287;CA-951 n cypress st/CA 90631;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-18-2019 TIME 12:41:47 V201 TCA1

JESUS REY SS: 643-74-1287 E: WHITTEN LLC
951 N CYPRESS ST # 31 DOB: 05/31/66 200 W WHITTIER BLVD
LA HABRA CA 906313011 WHITTIER CA 90631
RPTD: 7-19 I RPTD: 11-18 I
LAST SUB: 2697750

*1201 BONNIE LN
LA HABRA CA 906312905
RPTD: 11-17 TO 8-18 I

*RIOS JESUS REY

----- SCORE SUMMARY -----
VANTAGESCORE 4 NO INFORMATION ON CREDIT REPORT
VANTAGESCORE 4 TO CONSUMERS NOT AVAILABLE DUE TO SYSTEM FILE SIZE PARAMETERS.

----- TRADES -----
SUBSCRIBER OPEN AMT-TYP1 AMT-TYP2 ACCTCOND PYMT STATUS
SUB# KOB TYP TRM ECOA BALDATE BALANCE PYMT LEVEL MOS REV PYMT HISTORY
ACCOUNT # LAST PD MONTH PAY PAST DUE MAXIMUM BY MONTH
*AD ASTRA RECOVERY SERV 7-17 \$315-0 COLLACCT
1002986 YC COL 1 1 7-01-19 \$315 11-17 (21) GGGGGGGGGGGGGG
6277277 \$315 GGGGGGGG

ORIGINAL CREDITOR: SPEEDY CASH 63

** ACCOUNT INFORMATION DISPUTED BY CONSUMER **

----- INQUIRIES -----
EASY LOAN INC 7-15-19 2697750 FP
AURA FINANCIAL/LENDIFY 6-17-19 2327360 FP
BK OF AMER 5-21-19 2440720 BC
AURA FINANCIAL/LENDIFY 3-21-19 2327360 FP
ONEMAIN 2-22-19 1997330 FP
LOANME/PRESTEME/RALIS 2-14-19 2848210 FP
CLARITY SERVICES INC 12-20-18 1779799 ZF UNK C/C
LOANME/PRESTEME/RALIS 12-14-18 2848210 FP
OPORTUN/PROGRESO FINAN 12-14-18 2530016 FP
AXCSSFN/CNGO 11-15-18 1990774 FP
BK OF AMER 11-07-18 2440720 BC
LOANME/PRESTEME/RALIS 10-29-18 2848210 FP
CLARITY SERVICES INC 10-29-18 1779799 ZF UNK C/C
AURA FINANCIAL/LENDIFY 10-20-18 2327360 FP
OPORTUN/PROGRESO FINAN 8-22-18 2530016 FP
CAP ONE NA 7-02-18 1103317 BC
AURA FINANCIAL/LENDIFY 5-18-18 2327360 FP
ONEMAIN 5-07-18 1997330 FP
OPORTUN/PROGRESO FINAN 5-02-18 2530016 FP
CAP ONE NA 4-02-18 1103317 BC
OPORTUN/PROGRESO FINAN 1-20-18 2530016 FP
OPORTUN/PROGRESO FINAN 11-30-17 2530016 FP
END -- EXPERIAN